

**REGULAR MEETING
HOUSING COMMITTEE
November 20, 2007 – 3:00 p.m.
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call. CHAIRPERSON Joan Delabreau called the meeting to order at 3:07 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Joan Delabreau, Mary Husby, Mary Grignon and Kim Komanekin. MEMBERS ABSENT: Rebecca Alegria, Davey Jean Peters (excused), Dave Corn (excused). Also present: Janice LaTender, Betty Jo Wozniak, Robin Perez, and Melodie Paige.

2. **Moment of Silence.** A moment of silence was observed.

3. **Approval of Minutes dated October 16, 2007.**

Motion made by Kim Komanekin to table the minutes dated October 16, 2007. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstention and 3 absent (Alegria, Peters and Corn).

5. **Dog letters.**

Betty Jo Wozniak has provided letters from two members of her staff that gives a list of other community members whom had received a letter concerning dogs. This information gives proof that Lois Warrington was not the only one who had received a dog letter.

6. **Admission Policy.**

The Housing Director, Betty Jo Wozniak, had trouble with the initial proposed Admissions Policy. The Office of Native American programs also known as ONAP had denied this policy because it did not meet with the NAHSDA requirements. The policy was written as 1) Menominee; 2) Other Indians; 3) Descendants; and 4) all others. Betty Jo is asking for the committee to approve the new policy as 1) Enrolled Menominee including minors; 2) Other Native Americans whose enrollment status can be verified; and 3) All others, provided they qualify as being essential to the community (i.e. doctor, clergy, nurse, etc.) and that this change will conform to the NAHSDA requirements.

Motion made by Mary Husby to recommend to the Menominee Tribal Legislature to approve A) Enrolled Menominee (including minors); B) Other Native Americans whose enrollment status can be verified; and C) All others, provided they qualify as being essential to the community (i.e., doctor, clergy, nurse, etc.). Second was by Kim Komanekin. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstention and 3 absent (Alegria, Peters and Corn).

7. **Cash Handling Policies.**

The committee reviewed the draft of the policies. The policies still did not clearly state which housing staff will receipt cash; a change needed to be made as to which bank petty cash will be deposited in. In the policy it states Citizens and it should be Associates.

Ms. Wozniak will update the policies and bring them back to the next meeting.

8. Director's Reports.

Motion made by Kim Komanekin to go into Executive Session. Second was by Mary Grignon. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstention and 3 absent (Alegria), (Peters) and (Corn).

4. EXECUTIVE SESSION: Tenant Issues

***** EXECUTIVE SESSION NOT RECORDED*****

Motion made by Mary Grignon to come out of Executive Session. Second was by Kim Komanekin. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstention and 3 absent (Alegria), (Peters) and (Corn).

9. Other Business

10. Adjournment.

Motion made by Kim Komanekin to adjourn. Second was by Mary Grignon. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstention and 3 absent (Alegria), (Peters) and (Corn).

Meeting adjourned at 4:00 p.m.

Respectfully submitted by,

Lisa Caldwell, Recorder/Transcriber